

July 10, 2010 Norcal Meeting Minutes

Lance Burrows brought the meeting to order at 10:11AM

Approval of Minutes from May 10, 2010 meeting.

Minutes for May were approved. Mark Keil made a motion to approve the minutes and Brian Coulson second the motion. Motion passed unanimously. Motion carried.

President Report:

William Stone – Tri Valley was elected as a new CAHA director. John Hamer and Lance Burrow were re-elected as CAHA directors. John Hamer resigned as the Girls Commissioner. Mike Donahue is the new Member Services.

USA Hockey now mandates that there are two locker room attendants. They must be in or near the locker room and they must be adults that have been screened.

All coaches and managers must be screened before they can be on the ice, bench or rostered.

USA Hockey will be canceling the Tier 1 and Tier 2 Peeewe National Championships as of 2013.

Recruiting: Please refer to section 4.0. Tier II is still club base hockey. No direct solicitation.

General Manager Report:

The first CAHA Adult tournament in San Jose was very successful. Bridget Hopkinson replaced Kathy McGarigle.

There were 56 participants at the Pacific District. 28 Girls from California and 21 Girls from California advanced to Nationals. 80% of girls are playing college hockey.

Tier committee meeting was this morning. Placement committee will be meeting after the meeting.

High School will have a National Championship. There was a California team that went to Nationals. This may cause a conflict with Norcal. We may have to look into changing our double roster rules.

Vice President Report: No Report.

Carla is waiting to hear back from Matt in regard to penalties reviews. The High School league is considering having Norcal oversee their penalty reviews. High School penalties could affect Norcal players.

Treasure Report:

Please do not pay IHONC your fee.

Secretary Report:

Please review the new Board's directory and update any information that is not correct.

Webmaster Report:

3 important things from me:

- Calendar
- Club scheduler contacts
- Ice submittal

- Calendar

It is missing all the CAHA dates. If anyone has access to a CAHA calendar, please forward.

This calendar is a discussion point. I put the A and B playoffs right after the last weekend of games. It would help to know when the CAHA playoff dates are. It was notated that the B clubs pre-season dates were incorrect. The B preseason had been voted on in the May meeting to begin on September 25, 2010.

- Club scheduler contacts

Particularly for clubs with tier II teams, I need a scheduling contact ASAP. We're playing the AA pre-season games by ear, so they need to be flexible.

- Ice submittal

I need 13 slots per team for all A and B teams. Of this ice, 2 or 3 will be returned to the clubs unused.

For AA teams, let's look at 6 slots per team, which should cover a 4-team league playing 3 rounds within NORCAL. It cannot be separate from the A and B team ice. So if a club has 7 A and B teams, and 1 Tier II team, they need to submit 97 total slots.

Roster Manager Report:

If you are changing your registrar, please let her know.

Only one club has submitted their delinquent list. If you have a player that is trying out that is on the delinquent list, you must call John for permission before letting them tryout. Tell them that they are on the delinquent list and that they can tryout out but can not be roster until they have cleared up the delinquency. It may be a legit dispute.

You can not list a player on the delinquent list if they played in the post season playoffs last year.

Please note that the delinquent list is to remain confidential.

Referee in Chief Report:

No Report

IHONC Report:

This is the second year of two years of the rule changes. No Rule Changes. Focus on issues from last year. There will be ten seminars. 280 registered officials last year.

Labor Day – Tier Tournament. Forty teams will be participating.

They are always available to speak at your club especially to lower level parents on checking.

CAHA/USA Hockey:

No Report

Director of Coaches:

No Report

New Business:

Old Business:

Hockey 101

- 90 minute presentation
- John Beaulieu – Coaching

- Lance Burrow – How to be a BAD Hockey Parent
- Referee perspective

The seminars will be offered in the beginning of the season, in December and again in March. The location will probably be in San Jose, Vacaville and Oakland.

Budget:

Jennifer Clark reported that there was a slight profit of under \$2000.00. Jennifer presented the budget to be approved for the 2010 -2011 season. Jerry made a motioned to approve the 2010-2011 budget. Tom Hancock seconds the motion. Motion passed unanimously. Motion carried.

Team Declaration:

California Cougars	9
California North Stars	0
Capital Thunder	7
Fresno Falcons	5
STAHA Grizzlies	2
Oakland Bears	5
San Francisco Saber cats	3
San Jose Sharks	20
Santa Clara Blackhawks	11
Santa Rosa Flyers	5
Stockton Colts	4
Tri-Valley Blue Devils	9
Vacaville Jets	5

Scholarship Committee:

Carla Dickerson - Chair, Jennifer Clark, Mark Kiel, Darisa Watson and Mark Mauro.

Mites Norcal – Recommend:

- Three Norcal Weekend
- November 6, 2010 – Cross Ice - 1 day
- January 8, 2011 – Cross Ice – 1 day
- March 5 & 6, 2011 – Mite Jamboree – Full Ice – 2 days
- Mites Norcal fees are free if club has at least two other teams in Norcal.
- Mite committee – Daresay Watson – Chair, John Hamer, Jerry Orlando & John Thompson.
- Bids will be sent out to the clubs for the Mites weekends.

New Norcal Clubs/Teams presentations:

Jay Wescott spoke in behalf of the Belmont Iceland who would like to add an exhibition team to the Norcal schedule. They would be USA Hockey registered and would like to have 15 exhibition games schedule by Chuck.

Redwood City Nazareth Ice Oasis presentation: Chris Knight presents to the board their application to join Norcal. They have 30 to 85 players. They will be fielding a Mite, Squirt and Pee wee team. It will be a rink run club and the team name will be Nazareth Ice Oasis Black Stars

Discussion followed:

Lance recommended the exhibition team be added to the schedule.

Tom Hancock made a motioned to table the Belmont request to such time as they formally submit an application. John Thompson second the motion. Roll Call vote was taken 12 Ayes / 0 No's.

Tom Hancock made a motioned to accept Redwood City Nazareth Ice Oasis to the Norcal Youth Hockey League. John Thompson second the motion. Roll Call vote was taken. They Ayes won 10 to 2 No.

Redwood City Nazareth Ice Oasis Blackstars will be on probation for the first year and will not have voting privileges.

Announcements:

Sami Naffziger: SF Sabercats are looking for coaches.

Tony Zasowski: Labor Day Tournament has opening at all levels.

Next meeting: August 28, 2010 at Snoopy Ice Center Santa Rosa.

Jennifer Clark made a motion to adjourn the meeting at 1;25pm and Robert Grande second the motion. Motion passed unanimously. Motion carried.